

Justin - Planning Committee approved plan for Square Comer Park
Pump station approval for Biser Project
Grading permit applied for skateboard park
Next Planning Committee meeting will be October 28" at 7:00

Mosquito spraying did not occur last Friday due to weather. Will reschedule.

Brent - Maple Ave lights have 4 street lights that are not needed and should be moved.

Jim - Lights for Maple Ave are higher wattage and can be changed to original design of 75 watts.
Attended ground breaking for Stauffer Funeral Home Attended EDC business appreciation week.
Wings & Pizza shack grand opening will be Saturday at 9:00 Attended Fall MML conference in Annapolis

Walt:
Campground closed.
Attended court for theft by Dannie Southers.

Debbie:
Railroad Days went great.
Need more vendors.
Veterans Day meeting, will be on Thursday at 7:00

Citizens Forum:
Ellis Burriss - Souder Rd.
Questions when Citizens Advisory Committee for Brunswick Crossing.

Mayor:
Plans to begin with visioning meeting in November at City Park.
Receive input from citizens Mission statement being developed Charge will be to gather citizens input

Lou laquinta - IKO Development 01
Cautions that process is only getting started.

Biser - Public Works Agreement Dalrymple on behalf H.D. Investment, LLC
Agreements are required with City and have been negotiated with staff. Final engineering estimates required. Water & Sewer tap agreements will be signed.
FRO/FIPA - Forestry plans are being formulated

Tom S.- Sewer line on E. Potomac St. will cost \$125,000 with replacement due to Biser project.

Bob D. - Original agreement specified the financing for E. Potomac St, main would come from connection fees. The understanding was that the City would pay for line.

Tom S.- Line going to 10" line due to project, otherwise we would only need 8" line.

Mayor - Recall was that I & I cost revenue would come from tap fees, not E. Potomac St. line.

Bob D. -Reports to and from county indicate revenue fro E. Potomac St. would come from tap fees.

Thometz Public Home - 40 tap fees will be paid in FY 2003.

Brent - We would like to sit down and discuss public works agreements. We have been told that negotiations can continue through public works agreements.

Tom S. - Developers and City can arrive at solution.

Motion by Tom Smith to adopt Enterprise Fund and rate increases. Second By Walt Stull

Brent - Defer adoption until next meeting

Tom S. - withdrawn motion to adopt

Tom S. - motion defer approval until next meeting Second by Walt

Approved 6-0

Adjourn 8:25 p.m.

Motion by Walt S.

Witness: _____
City Administrator

Approved By: _____
Mayor

Prepared By: Dianne Fleming